



## **The Arizona State Board of Dispensing Opticians**

1400 West Washington  
Phoenix, Arizona 85007  
602-542-3095

# **REVISED TELECONFERENCE AGENDA**

DATE: October 1, 2008  
TIME: 10:00 a.m.  
PLACE: 1400 W. Washington  
Room 230  
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

**The Board chairman reserves the right to change the order of items on the agenda.**

### **CALL TO ORDER AND ROLL CALL**

#### **I. Approval of Minutes (Regular Session 09/03/08)**

#### **II. Review Investigations (Review, Discussion and Possible Action)**

- A. 08-013 LenCrafters #125
- B. 08-014 LensCrafters #438
- C. 08-015 Sears Optical #072
- D. 08-016 Sears Optical #316
- E. 08-017 Target Optical #4414
- F. 08-018 Target Optical #4426
- G. 08-019 Sears Optical #1053

**III. Miscellaneous Matters (Review, Discussion and Possible Action)**

- A. Director's Report –
  - 1. Budget update
  - 2. Modern Health Board Program
  - 3. Examination stats

**IV. License Applications (Review, Discussion and Possible Action)**

- A. Target Optical #4455 – Establishment – Goodyear
- B. Zinda Hum – Comity – Nevada
- C. **Sam's Club #4977 – Establishment – Prescott Valley**

**V. Possible Violations (Review, Discussion and Possible Action)**

- A. House of Beauty – selling contacts
- B. The Optical Boutique – complaint received - response
- C. K Fashion – selling contacts

**VI. Approval of Exam Applicant (Review, Discussion and Possible Action)**

- A. Stacie Carlson

**VII. Establishment Licensing**

**VIII. Future Meeting Dates**

- A. November 5, 2008
- B. December 3, 2008

**IX. Future Agenda Items**

**X. Call to the Public**

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.